



Mayor	Roberson
Ackerman	Williams
Holcomb	City Manager
Knobloch	Rose
Rech	FILE

AGENDA

FORMAL MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Diamondhead Country Club
April 2, 2012
6:00 pm

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Confirmation or Adjustment of the Agenda Order**
6. **Approval of Minutes** –Minutes 03.19.12
7. **Communications/Announcements from the Mayor and Council**
 - a. South Group Insurance Company Ribbon Cutting in Diamondhead
 - b. Ocean Springs Proclamation Designating City of Diamondhead Day in Ocean Springs
8. **Presentations / Appointments**
 - a. Demery Grubbs

PUBLIC HEARING

9. **Proposed Redistrict Plan Presentation—Chris Watson**
10. **City Manager's Report** *(To include comments from City Attorney and/or City Clerk, if appropriate.)*
11. **Docket of Claims**
None
12. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

CONSENT AGENDA*

13. **OLD BUSINESS**
None
14. **NEW BUSINESS**
 - a. Resolution Requesting to Formally Participate in the Hancock County Regional Mitigation Plan (HCRHMP).
 - b. Resolution of the City Council of the City of Diamondhead Authorizing City Officials to Access the City's Safe Deposit Box on Behalf of the City.

ITEMS PULLED FROM CONSENT AGENDA *(if needed)*

15. **Ordinances and/or Resolutions pulled from the Consent Agenda**
None

REGULAR AGENDA

16. OLD BUSINESS

None

17. NEW BUSINESS

- a. Resolution Approving a General Plan for Conveyance of Private Roads, Streets, Lighting, and Drainage from the POA to the City on January 1, 2013.
- b. Resolution to Accept Transfer of the Security Function from the POA to the City of Diamondhead.
- c. Motion to Accept Form and Advertise Proposed FY2012 Budget.

18. Citizens Wishing to Address Council, Non-Agenda Items Limit of 3 minutes per person

19. ADJOURN

**Consent Agenda – All matters listed on the Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*